



Date: September 07, 2024

BSE Limited
Corporate Relationship Department
P J Tower, Dalal Street
Mumbai-700001

Scrip Code : 544037

Dear Sir / Madam,

Sub: Intimation for Book Closure for Annual General Meeting of the Company pursuant to Regulation 42 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the 17th Annual General Meeting (AGM) of the Members of the Company will be held on Monday , 30th day of September, 2024 at 3:00 P.M. through Video Conferencing (VC)/ Other Audio Video Means (OAVM).

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday , 21st September, 2024, to Monday, 30th September, 2024 (both days inclusive) for taking record of the members of the Company for the purpose of AGM.

BSE SCRIP CODE	TYPE OF SECURITY	BOOK CLOSURE (BOTH DAYS INCLUSIVE)		CUT-OFF DATE	PURPOSE
		From	To		
544037	Equity	21.09.2024	30.09.2024	20.09.2024	Annual General Meeting

This is for your information and record.

Thanking You,
For Amic Forging Limited

Neha Fatehpuria
Company Secretary and Compliance Officer